

May 6th 1811

Directors

John Kaighn		26
Thomas Parke		26
Richard Wistar		26
James Read		26
Joseph Parker Norris		26
Robert Waln		26
James Gibson		26
Joshua Gilpin		26
Zaccheus Collins		26
George Fox		26
Zachariah Poulson		26

Treasurer

We certify that the foregoing is a true state of the election of Directors and Treasurer of the Library Company of Philadelphia holden on Monday the sixth day of May 1811. agreeably to the Charter of the said Company and that John Kaighn, Thomas Parke, Richard Wistar James Read Joseph Parker Norris, Robert Waln James Gibson Joshua Gilpin, Zaccheus Collins & George Fox, were duly elected Directors and Zachariah Poulson. Treasurer of the said Company for the ensuing year. Witness our hands and seals the day and year above written.

Benj. R. Morgan
Secy

Zachariah Poulson.
Geo. Campbell

Judges of the Election